

**CONSERVATION COMMISSION
MEETING AGENDA**

**TUESDAY, MARCH 28, 2006
7:00 P.M.**

**TOWN HALL ANNEX BUILDING
57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS:

III. NEW BUSINESS:

1. Discussion: Selling Porter Road properties obtained with DEP grant to the State of CT in order for them to be added to the Shenipsit State Forest

IV. UNFINISHED BUSINESS:

1. Review of the Draft Plan of Conservation (formerly known as the Open Space Plan)

V. ADMINISTRATIVE BUSINESS:

1. Approval of Meeting Minutes
 - a. January 31, 2006 Meeting Minutes
 - b. February 28, 2006 Meeting Minutes
2. Correspondence:
 - a. Letter to Shawn Costello from Doug Smith, dated 3/2/06 (Hockanum River Linear Park)
 - b. Memo to BOS from Rob Phillips, dated 3/6/06 (Permanent Appointment of ZEO/IW Agent—Lisa Houlihan)
 - c. Willimantic River Greenway Day email, dated 3/5/06
 - d. Willimantic River Cleanup email, dated 3/5/06
 - e. Landmark, February 2006

VI. ADJOURNMENT: